

# CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700  
Contact Amy Sowa ■ City Manager's Office  
[www.ci.springfield.or.us](http://www.ci.springfield.or.us)

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

November 19, 2007

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## **5:30 p.m.** Executive Session

Pursuant to ORS 192.660(2)(h), ORS 40.225,  
ORS 192.502(9), ORS 192.660(2)(f),  
ORS 192.502(1), and ORS 192.660(2)(i)  
Jesse Maine Room

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### CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_\_, Councilors Ballew \_\_\_\_, Wylie \_\_\_\_, Ralston \_\_\_\_, Lundberg \_\_\_\_, Woodrow \_\_\_\_, and Pishioneri \_\_\_\_.

1. 2007 Annual City Manager Evaluation.  
[Bill Spiry] (45 Minutes)
2. Intergovernmental Agreement with Lane Transit District Concerning Use of Public Property for EmX.  
[Len Goodwin] (20 Minutes)

### ADJOURNMENT

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6:45 – 7:15p.m.  
SEDA Meeting  
Separate Agenda Provided  
Jesse Maine Room

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7:15 p.m. Regular Meeting  
Council Meeting Room

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CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_, Councilors Ballew\_\_\_, Wylie \_\_\_, Ralston\_\_\_, Lundberg\_\_\_, Woodrow \_\_\_, and Pishioneri\_\_\_.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Springfield Library Bookmark Winners.  
[Barbara Thompson] (05 Minutes)
2. American Public Works Association (APWA) Award Presentation.  
[Dan Brown] (05 Minutes)

CONSENT CALENDAR

1. Claims
  - a. Approval of the October 2007, Disbursements for Approval.
2. Minutes
  - a. November 5, 2007 – Work Session
  - b. November 5, 2007 – Regular Meeting
3. Resolutions
  - a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30150 TAYLOR RAE TERRACE SUBDIVISION.
  - b. RESOLUTION NO. 2 – A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD COMPETITIVE BIDS EXCEEDING \$35,000 AND APPROVE AMENDMENTS TO PUBLIC CONTRACTS DURING THE PERIOD OF DECEMBER 4, 2007 TO JANUARY 6, 2008 WHILE THE COMMON COUNCIL IS IN RECESS.
4. Ordinances

- a. ORDINANCE NO. 1 – AN ORDINANCE GRANTING COMCAST OF OREGON II, INC., AN ADDITIONAL TERM AND FRANCHISE RENEWAL FOR THE OPERATION OF A CABLE COMMUNICATIONS SYSTEM; AMENDING ORDINANCE 5567; ADOPTING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

5. Other Routine Matters

- a. Authorize the City Manager to Execute a Letter of Agreement with Comcast Concerning Renewal of the Cable Television Franchise.
- b. Authorize the City Manager to Execute an Agreement with Galardi Consulting, LLC to Provide Services in Connection with the Upcoming Update to the City's Local System Development Charge Methodologies and Rates.
- c. Approval of Liquor License Endorsement for The Pour House, Located at 444 N 42<sup>nd</sup> Street, Springfield, Oregon.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Downtown Urban Renewal Plan and Report.  
[Mark Metzger/John Tamulonis] (15 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE APPROVING THE SPRINGFIELD DOWNTOWN URBAN RENEWAL PLAN AND REPORT AND ADOPTING A SEVERABILITY CLAUSE (FIRST READING).

NO ACTION REQUESTED. FIRST READING ONLY.

2. Merger of Regional Fiber Consortium and Fiber South Consortium.  
[Len Goodwin] (10 Minutes)

ORDINANCE NO. 3 – AN ORDINANCE RATIFYING THE CREATION OF THE REGIONAL FIBER OPTIC CONSORTIUM, AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE THE INTERGOVERNMENTAL AGREEMENT CREATING THE CONSORTIUM ON BEHALF OF THE CITY OF SPRINGFIELD, AND REPEALING ORDINANCES 5926 AND 5942 (FIRST READING).

NO ACTION REQUESTED. FIRST READING ONLY.

3. Vacation of a Portion of 18<sup>th</sup> Street Public Right-of-way North of Q Street, Case No. LRP2007-00024.  
[Andy Limbird] (05 Minutes)

ORDINANCE NO. 5 – AN ORDINANCE VACATING A PORTION OF 18<sup>TH</sup> STREET PUBLIC RIGHT OF WAY WITHIN RONALD PARK PLAT AS PLATTED AND RECORDED IN BOOK 14, PAGE 13 LANE COUNTY OREGON PLAT RECORDS (FIRST READING).

NO ACTION REQUESTED. FIRST READING ONLY.

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes.**  
**Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments

- a. Community Development Advisory Committee (CDAC) Appointment.  
[Kevin Ko]

(05 Minutes)

**MOTION: APPOINT/NOT APPOINT JUDITH HAROLD, ROBYN SATTLER AND CAROLINE TOY TO THE CDAC WITH TERMS TO EXPIRE DECEMBER 31, 2011.**

**MOTION: APPOINT/NOT APPOINT GERALD STREBENDT TO THE CDAC TO COMPLETE THE TERM OF DIANA GARCIA WITH A TERM TO EXPIRE DECEMBER 31, 2009.**

2. Business from Council

- a. Committee Reports

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT